



TOWNSHIP OF WALL  
EXECUTIVE MEETING AGENDA  
NOVEMBER 9, 2022

7:00 P.M.  
MAIN MEETING ROOM

Mayor Orender	Present	Administrator Bertrand	Present
Deputy Mayor Becht	Present	Attorney Kean	Present
Committeeman Farrell	Present – Telephone	Township Clerk Lang	Present
Committeeman Kingman	Present		
Committeewoman Mangan	Present		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the “Open Public Meetings Act,” Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

### Roll Call

Introduction of **ORDINANCE NO. 24-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 WATER AND SEWER UTILITY IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY; APPROPRIATING \$665,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$615,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

**Re:** Bond Ordinance for Various Water Sewer Utility Improvements

Motion that **ORDINANCE NO. 24-2022** be adopted as to its first reading and advertised for second reading and public hearing on December 7, 2022, at 7:00 pm. Pursuant to law.

### Motion - Seconded - Roll-Call Vote

#### Roll Call Vote: Introduction of Ordinance No. 24-2022

Committeeman Farrell			Yea	
Committeeman Kingman			Motion - Yea	
Committeewoman Mangan			Second - Yea	
Deputy Mayor Becht			Yea	
Mayor Orender			Yea	
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>	
5	0	0	0	

Second reading and public hearing of **ORDINANCE NO. 21-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL AUTHORIZING THE SALE OF 1738

OLD MILL ROAD – BLOCK 80 LOT 8 IN THE TOWNSHIP OF WALL TO BE SOLD AT PRIVATE SALE IN ACCORDANCE WITH N.J.S.A. 40A:12-13(B)(5)

Re: Sale of 1738 Old Mill Road - Block 80 Lot 8

**Elizabeth Cross - 2043 New Bedford Road:**

- Ms. Cross inquired on the vacant property.
  - Administrator Bertrand explained the Township's position of the property. He and Ms. Cross exchanged dialogue regarding the process of the sale of property.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 21-2022** as to its second and final reading and advertise it pursuant to law

**Motion - Seconded - Roll-Call Vote**

**Roll Call Vote: Adoption of Ordinance No. 21-2022**

Committeeman Farrell	Yea			
Committeeman Kingman	Second - Yea			
Committeewoman Mangan	Yea			
Deputy Mayor Becht	Motion - Yea			
Mayor Orender	Yea			
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>	
5	0	0	0	

Second reading and public hearing of **ORDINANCE NO. 22-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, ESTABLISHING CHAPTER 224, A VACANT PROPERTY AND/OR FORECLOSURE REGISTRATION ORDINANCE PURSUANT TO P.L. 2021 C.444

Re: Abandoned Properties

**Mike Shelton - 1830 Campbell Road:**

- Mr. Shelton noted that there was a typographical error in the Ordinance.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 22-2022** as to its second and final reading and advertise it pursuant to law

**Motion - Seconded - Roll-Call Vote**

**Roll Call Vote: Adoption of Ordinance 22-2022**

Committeeman Farrell	Yea			
Committeeman Kingman	Yea			
Committeewoman Mangan	Second - Yea			
Deputy Mayor Becht	Motion - Yea			
Mayor Orender	Yea			
<b>Yea</b>	<b>Nay</b>	<b>Recuse</b>	<b>Absent</b>	
5	0	0	0	

Second reading and public hearing of **ORDINANCE NO. 23-2022** A BOND ORDINANCE PROVIDING FOR VARIOUS 2022 GENERAL CAPITAL IMPROVEMENTS, BY AND IN THE TOWNSHIP OF WALL, IN THE COUNTY OF MONMOUTH, STATE OF NEW JERSEY;

APPROPRIATING \$4,866,200 THEREFOR (INCLUDING A GRANT IN THE AMOUNT OF \$271,200) AND AUTHORIZING THE ISSUANCE OF \$4,094,700 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF

Re: Bond Ordinance for General Capital Improvements

**Elizabeth Cross – 2043 New Bedford Road**

- Ms. Cross inquired as to what attorney's office handled the Bond Ordinance.
  - Administrator Bertrand noted that the firm is Archer and Greiner, John Cantalupo.
- Ms. Cross noted her discontentment with bonding. She inquired as to the interest rate. A discussion ensued between Ms. Cross, the Mayor, Deputy Mayor, and Administrator.
- Ms. Cross asked what the funding would be towards.
  - Administrator Bertrand read the main items that the funds would be towards. A discussion, again, ensued.

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 23-2022** as to its second and final reading and advertise it pursuant to law

**Motion - Seconded - Roll-Call Vote**

**Roll Call Vote: Adoption of Ordinance 23-2022**

Committeeman Farrell	Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Motion - Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea
<b>Yea</b>	<b>Nay</b>
<b>Recuse</b>	<b>Absent</b>
5	0
0	0

**Consent Agenda**

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection at this meeting and in the office of the Township Clerk. There will be no separate discussion of these items. If discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a motion to approve the items listed.

**Approval of Minutes:**

- 10/12/2022

**Resolution No. 22-1101** - Approval of vouchers for October 27, 2022, through November 9, 2022, in the amount of \$9,715,204.78

**Resolution No. 22-1102** - Authorization to execute TWA permit application for Sea Glass on Atlantic-Block 819 Lot 13- 1809 Atlantic Avenue

**Resolution No. 22-1103** - Authorization to the execution of a first amendment to the October 7, 2022, Developers Agreement with Allaire Senior Apartments, LLC

**Resolution No. 22-1104** – Authorization to execute and enter into an amendment to the municipally sponsored affordable housing agreement between Coastal Habitat for Humanity Inc. and the Township of Wall

**One Day Social Affair Permit** - Wall Fire Company No.1 Inc. at Wall Fire Company No. 1 -1511 18th Avenue -January 1, 2023, 11:00 am to 9:30 pm benefitting Wall Fire Company No. 1

**End of Consent Agenda**

Motion - Second - Roll Call Vote

**Roll Call Vote: Consent Agenda**

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

#### **Committee Reports:**

**Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory**

Committee Chair's Reports:

#### **Committeewoman Mangan:**

- Committeewoman Mangan announced that the library meeting would be held on Monday, November 14, 2022.
- She announced that the Women's Leadership Committee would be held on November 3, 2022. She reported that the last meeting was very well attended, and she thanked the Superintendent of the Board of Education for attending.
- She announced that the scavenger hunt was a success and she thanked Patti Mariconda and Mike Thompson.

#### **Administrator Bertrand:**

- Administrator Bertrand commended the Trunk or Treat, noting that it was very well attended.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Feigus Furniture for the purchase of new office furniture for the Wall Township Youth and Community Services Center through the Educational Services Commission of New Jersey Cooperative Purchasing Program at a cost not to exceed \$8,213.58
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with County of Monmouth for Special Citizens Transportation (SCAT) for the period January 1, 2023, through December 31, 2023, at a no increase to the Township

**Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development**

Committee Chair's Reports:

#### **Committeeman Kingman:**

- Committeeman Kingman congratulated all the newly elected and reelected officials.
- He echoed Committeewoman Mangan's sentiments regarding the scavenger hunt.

#### **Administrator Bertrand:**

- Administrator Bertrand noted that the Township would be seeking authorization to renew membership with the Monmouth Municipal Joint Insurance Fund
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Philadelphia Indemnity Insurance Company for blanket accident insurance coverage for all registered Volunteer Firemen and First Aid Squad members at a premium cost of \$3,264.00 for the period of January 1, 2023, through January 1, 2024,

**Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee**

## Committee Chair's Report:

### Committeeman Farrell:

- Committeeman Farrell commended the Trunk or Treat event. He thanked everyone who participated.
- Committeeman Farrell asked if the Committee would pick a date to dedicate a space for Wilma Morrissey.

### Administrator Bertrand:

- Administrator Bertrand announced the reminder of the second reading and public hearing of **ORDINANCE NO. 20-2022 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL CREATING NEW SINGLE-FAMILY SCATTERED SITE ZONES AND AMENDING THE ZONING MAP WITHIN CHAPTER 140 OF THE CODE OF THE TOWNSHIP OF WALL ENTITLED, "LAND USE AND DEVELOPMENT REGULATIONS" TO REZONE PROPERTY INTO THE SCATTERED SITE SINGLE-FAMILY RESIDENTIAL ZONES**
  - Attorney Kean noted that the ordinance would be re-introduced as there was an error in the body of the Ordinance.
- He noted that the Township would be seeking authorization to execute Change Order No. 1 Final in connection with the 2020 repaving of various Township roads with P&A Construction Inc. for an increase in the amount of \$23,828.05

### Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

#### Committee Chair's Reports:

### Deputy Mayor Becht:

- Deputy Mayor Becht reported all items are ongoing.

### Mayor Orender: Public Works, Veteran Service's

#### Committee Chair's Reports:

### Mayor Orender:

- Mayor Orender noted that all items are ongoing.
- He reminded the public of a Veteran Breakfast scheduled for November 10, 2022.

### Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Company for the purchase of new pumps for the Lakewood Road pump station through public bid at a price not to exceed \$52,740.00
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Pilot Electric Company for the purchase of new Sulzer pumps and drives for the Lakewood Road pump station through public bid at a price not to exceed \$122,670.00

### Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will regulate the time during the comment portion of our

meeting.

**Elizabeth Cross - 2043 New Bedford Road:**

- Ms. Cross asked if the Committee would attend the meeting of the Board of Education about the referendum. She noted her discontentment with the referendum.
- She discussed an OPRA request she filed with the Board of Education and the Police Department.

**Close Public Comment**

Motion – Second - Roll Call Vote

**Roll Call Vote: Close Public Comment**

Committeeman Farrell	Yea
Committeeman Kingman	Second - Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Motion - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

**Resolution No. 22-1106 - Authorization to discuss matters in private session**

Motion - Second – Roll Call Vote

- Litigation
- Personnel

**Roll Call Vote: 22-1106 Private Session**

Committeeman Farrell	Yea
Committeeman Kingman	Motion - Yea
Committeewoman Mangan	Second - Yea
Deputy Mayor Becht	Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

**Return to Public Session and a Motion to Adjourn**

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeewoman Kingman** and seconded by **Committeewoman Mangan**  
Meeting adjourned at 9:05 pm

Respectfully submitted,

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Roberta M. Lang, RMC  
Township Clerk